

RESOLUTION NO. 2016-29399

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2015/16.

WHEREAS, the final Capital Improvement Plan for FY 2015/16 – 2019/20 and the final Capital Budget for FY 2015/16 was adopted via Resolution 2015-29144 on September 30, 2015; and

WHEREAS, the first amendment to the Miami Beach Capital Budget for FY 2015/16 was adopted on December 9, 2015 via Resolution No. 2015-29144; and

WHEREAS, the second amendment to the Miami Beach Capital Budget for FY 2015/16 was adopted on January 13, 2016 via Resolution No. 2016-29262; and

WHEREAS, the third amendment to the Miami Beach Capital Budget for FY 2015/16 was adopted on February 10, 2016 via Resolution No. 2016-29292; and

WHEREAS, the fourth amendment to the Miami Beach Capital Budget for FY 2015/16 was adopted on April 13, 2016 via Resolution No. 2016-29361; and

WHEREAS, Section 166.241(4)(c.), Florida Statutes, requires that a municipality's budget amendment must be adopted in the same manner as the original budget; and

WHEREAS, the proposed amendment to the FY 2015/16 Capital Budget is included in "Attachment A – Source of Funds" and "Attachment B – Programs"; and

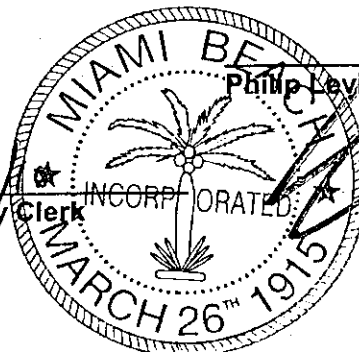
WHEREAS, the City Administration recommends that FY 2015/16 Capital Budget be amended to add appropriations totaling \$1,852,266, and \$1,270,349 in re-appropriations from existing projects, as highlighted in "Attachment C – Projects"; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, that the Mayor and City Commission hereby adopt the Fifth Amendment to the Capital Budget for Fiscal Year 2015/16 as set forth in Attachment A (Source of Funds), Attachment B (Programs), and Attachment C (Projects).

PASSED AND ADOPTED this 11th day of May, 2016.

ATTEST:

7/15/16
Raphael E. Granado, City Clerk



[Signature]
Philip Levine, Mayor

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

[Signature]
City Attorney

5-4-16
Date

ATTACHMENT A
FY 2015/16 CAPITAL BUDGET
SOURCE OF FUNDS
Amended 5/11/16

Funding Source	Amended Capital Budget	Amended 5/11/16	Revised
Transportation Fund	3,300,000		3,300,000
Renewal & Replacement Fund	2,839,185		2,839,185
Art in Public Places	352,000		352,000
Parking Impact Fees	8,927,000		8,927,000
Concurrency Mitigation	5,377,934		5,377,934
Non TIF RDA	(12,312,000)		(12,312,000)
Local Option Gas Tax	995,000		995,000
Half Cent Transit Surtax - County	(7,934)	409,000	401,066
Capital Projects Financed by Other	650,000		650,000
Pay-As-You-Go	1,667,644		1,667,644
SB Quality of Life Resort Tax Fund - 1%	2,678,000		2,678,000
MB Quality of Life Resort Tax Fund - 1%	1,235,000		1,235,000
NB Quality of Life Resort Tax Fund - 1%	3,108,080		3,108,080
Parks & Recreation Beautification	1,714,383		1,714,383
RCP - 1996 15M GO Bond	104,175		104,175
2003 GO Bonds - Fire Safety	43,610		43,610
2003 GO Bonds - Parks & Beaches	278,026		278,026
2003 GO Bonds - Neighborhood Improvement	300,000		300,000
MDC CDT Interlocal-CDT/Resort Tax Eligib	(240,000)		(240,000)
South Pointe Capital	12,677,300		12,677,300
Future Water & Sewer	14,819,795		14,819,795
Water & Sewer Impact Fees	97,000		97,000
Water and Sewer Bonds 200S	75,000		75,000
Future Stormwater	8,130,296		8,130,296
Stormwater Bonds	60,266,296		60,266,296
Convention Center	2,500,000		2,500,000
RDA Anchor Shops Fund	46,000		46,000
Parking Operations Fund	4,255,416		4,255,416
Equipment Loan/Lease	5,110,000		5,110,000
Building Tech Capital Project	356,550		356,550
Capital Reserve	(914,206)	1,443,266	529,060
Miami-Dade County Bond	42,400,000		42,400,000
Proposed Parking Bonds	64,800,000		64,800,000
Proposed Future RDA Bonds	310,050,000		310,050,000
Proposed Future Resort Tax 1 Bonds	204,500,000		204,500,000
Proposed Future Water & Sewer Bonds	50,000,000		50,000,000
Total Appropriation as of 5/11/16	\$ 800,179,550	\$ 1,852,266	\$ 802,031,816

ATTACHMENT B
FY 2015/16 CAPITAL BUDGET
PROGRAMS
Amended 5/11/16

Program Area	Amended Capital Budget	Amended 5/11/16	Revised
Art in Public Places	\$ 352,000		\$ 352,000
Bridges	\$ 3,030,000	-	\$ 3,030,000
Community Centers	\$ 50,000		\$ 50,000
Convention Center	\$ 511,388,000		\$ 511,388,000
Environmental	\$ 110,000		\$ 110,000
Equipment	\$ 5,479,000		\$ 5,479,000
General Public Buildings	\$ 5,698,000	-	\$ 5,698,000
Golf Courses	\$ -		\$ -
Information Technology	\$ 206,550		\$ 206,550
Lighting	\$ 1,677,000		\$ 1,677,000
Monuments	\$ 350,000		\$ 350,000
Parking	\$ -		\$ -
Parking Garages	\$ 67,067,000		\$ 67,067,000
Parking Lots	\$ 5,365,416		\$ 5,365,416
Parks	\$ 7,576,414		\$ 7,576,414
Renewal & Replacement	\$ 1,316,795		\$ 1,316,795
Seawalls	\$ 10,026,894		\$ 10,026,894
Streets/ Sidewalk Imps	\$ 30,343,241	1,443,266	\$ 31,786,507
Transit/ Transportation	\$ 14,524,000	409,000	\$ 14,933,000
Utilities	\$ 135,619,240	-	\$ 135,619,240
Total Appropriation as of 5/11/16	\$ 800,179,550	\$ 1,852,266	\$ 802,031,816

**ATTACHMENT C
CAPITAL BUDGET
PROJECTS
Amended 5/11/16**

Capital Project Name	Amended Capital Budget	Amended 5/11/16	Revised Capital Budget
West Ave Bridge Over Collins Canal	\$ 9,712,688	2,530,879	\$ 12,243,567
Surface Lot 1A- Penrods @ 1 Ocean Drive	\$ 2,850,650		\$ 2,850,650
Police Station Men's Locker Room	\$ -	25,000	\$ 25,000
Reallocation of CDBG Funds To Lottie	\$ -	157,736	\$ 157,736
CDBG Recaptured Funds	\$ -	(157,736)	\$ (157,736)
Collins Canal Enhancement Project	\$ 10,138,908	(73,237)	\$ 10,065,671
Police Station Floor Covering Phase 2	\$ 199,000	(25,000)	\$ 174,000
ROW Improvement Project FY 14	\$ 230,000	(230,000)	\$ -
ROW Improvement Project FY 15	\$ -	(450,376)	\$ (450,376)
Street Light Improvements	\$ 3,966,000	(334,000)	\$ 3,632,000
Green Bike Lanes - Byron Avenue	\$ -	136,000	\$ 136,000
Green Bike Lanes - Dickens Avenue	\$ -	273,000	\$ 273,000
Total Appropriation as of 5/11/16	\$ 27,097,246	\$ 1,852,266	\$ 28,949,512

COMMISSION ITEM SUMMARY

Condensed Title:

A Resolution of the Mayor and City Commission of the City of Miami Beach, Florida, Adopting the Fifth Amendment to the Capital Budget for Fiscal Year 2015/16.

Key Intended Outcome Supported:

Ensure Value and Timely Delivery of Quality Capital Projects, Improve Storm Drainage Citywide, and Maintain City's Infrastructure

Supporting Data (Surveys, Environmental Scan, etc.): N/A

Item Summary/Recommendation:

Planning for capital improvements is an ongoing process; as needs change within the City, capital programs and priorities must be adjusted. The Capital Improvement Plan ("CIP") serves as the primary planning tool for systematically identifying, prioritizing and assigning funds to critical City capital development, improvements and associated needs.

The City's capital improvement plan process begins in the spring when all departments are asked to prepare capital improvement updates and requests on the department's ongoing and proposed capital projects. Individual departments prepare submittals identifying potential funding sources and requesting commitment of funds for their respective projects.

The CIP is updated annually and submitted to the City Commission for adoption. The 2015/16 – 2019/20 Capital Improvement Plan and FY 2015/16 Capital Budget was adopted on September 30, 2015 by resolution 2015-29144

The first amendment to the Miami Beach Capital Budget for FY 2015/16 was adopted on December 9, 2015 via Resolution No. 2015-29144. The second amendment to the Miami Beach Capital Budget for FY 2015/16 was adopted on January 13, 2016 via Resolution No. 2016-29262. The Third Amendment to the FY 2015/16 Capital Budget was approved on February 10, 2016 by resolution 2016-29292. The Fourth Amendment to the FY 2015/16 Capital Budget was approved on April 13, 2016 by resolution 2016-29361.

Section 166.241(4)(c.), Florida Statutes, requires that a municipality's budget amendment must be adopted in the same manner as the original budget. The Fourth Amendment to the FY 2015/16 Capital Budget totals an increase of \$1,852,266 and re-appropriation of \$1,270,349, in order to provide funding to the following capital projects:

1. West Avenue Bridge
2. Police Station Men's Locker Room
3. Reallocation of CDBG Funds
4. Green Bike Lanes - Byron Avenue
5. Green Bike Lanes - Dickens Avenue

Advisory Board Recommendation:

Financial Information:

Source of Funds:		Amount	Account
		\$1,443,266	Capital Reserve Fund 304
		\$ 409,000	Half Cent Transit Surtax Fund 187
OBPI	Total	\$1,852,266	

City Clerk's Office Legislative Tracking:

Sign-Offs: Department Director	Assistant City Manager	City Manager



MIAMIBEACH

AGENDA ITEM R7B
DATE 5-11-16

MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Philip Levine and Members of the City Commission

FROM: Jimmy L. Morales, City Manager

DATE: May 11, 2016

SUBJECT: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2015/16.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

BACKGROUND

Planning for capital improvements is an ongoing process; as needs change within the City, capital programs and priorities must be adjusted. The Capital Improvement Plan ("CIP") serves as the primary planning tool for systematically identifying, prioritizing and assigning funds to critical City capital development, improvements and associated needs.

The City's capital improvement plan process begins in the spring when all departments are asked to prepare capital improvement updates and requests on the department's ongoing and proposed capital projects. Individual departments prepare submittals identifying potential funding sources and requesting commitment of funds for their respective projects.

The CIP is updated annually and submitted to the City Commission for adoption. The 2015/16 – 2019/20 Capital Improvement Plan and FY 2015/16 Capital Budget was adopted on September 30, 2015 by resolution 2015-29144.

The First Amendment to the FY 2015/16 Capital Budget was approved on December 9, 2015 by resolution 2015-29220.

The Second Amendment to the FY 2015/16 Capital Budget was approved on January 13, 2016 by resolution 2016-29262.

The Third Amendment to the FY 2015/16 Capital Budget was approved on February 10, 2016 by resolution 2016-29292.

The Fourth Amendment to the FY 2015/16 Capital Budget was approved on April 13, 2016 by resolution 2016-29361.

Section 166.241(4)(c.), Florida Statutes, requires that a municipality's budget amendment must be adopted in the same manner as the original budget. Administration recommends adopting the resolution for the Fifth Amendment to the FY 2015/16 Capital Budget.

FIFTH AMENDMENT TO THE FY 2015/16 CAPITAL BUDGET

The Fifth Amendment to the FY 2015/16 Capital Budget totals an increase of \$1,852,266, and \$1,270,349 in re-appropriations, in order to provide additional funding to the following capital projects.

1. West Avenue Bridge:

This amendment is pursuant to an item approved by Commission on April 27, 2016 to award the design build contract for West Avenue Bridge Over Collins Canal. This amendment provides the project with the additional funding needed including a new allocation of \$1,443,266 from Capital Reserve Fund and transfers from other projects in the amount \$1,225,493.

Prior Years' Appropriations	\$9,712,688
May 11, 2016 Budget Amendment	\$2,668,759
Proposed Total Appropriations	\$12,381,447

2. Police Station Men's Locker Room:

This amendment is requested in order to renovate the showers at the Men's Locker Room of the MBPD Headquarters building located at 1100 Washington Avenue. MBPD Staff has advised that said shower area has serious ponding issues due to inadequate floor drainage as well as some mold on the shower walls. The ponding is of particular concern as this presents a slip hazard for staff. Furthermore, upon visual inspection, the wall and floor finishes appear deteriorated and in need of replacement. Although this project had not been previously contemplated in the Police Department's CRR budget, it has been stated that there is urgent need for this project in the months ahead. The estimated cost of this new project is \$25,000 and will come as a transfer from savings in an existing project.

Prior Years' Appropriations	\$0
May 11, 2016 Budget Amendment	25,000
Proposed Total Appropriations	\$25,000

3. Reallocation of CDBG Funds:

This amendment is a companion item to Item#R7D authorizing the City Manager to recapture \$111,313.24 of FY 11/12 and \$46,422.76 of FY 14/15 Community Development Block Grant (CDBG) Funds and reallocate said CDBG Funds to the Lottie Apartments - Rehabilitation and Relocation Project. This Capital Amendment would add a new project to the FY 15/16 Capital Improvement Plan entitled Lottie Apartments - Rehabilitation and Relocation Project with an allocation of \$157,736.00

Prior Years' Appropriations	\$0
May 11, 2016 Budget Amendment	\$157,736
Proposed Total Appropriations	\$157,736

4. Green Bike Lanes:

This amendment creates two new projects and appropriates a total of \$409,000 for painting existing bike lanes green.

- Byron Avenue, from 82nd Street to North City Limits, with a preliminary cost of \$136,000.
- Dickens Avenue, 69th Street to 79th Street, with a preliminary cost of \$273,000.

Funding for these projects would come as a new appropriation from available fund balance in Fund 187 - Half Cent Transit Surtax – County.

Prior Years' Appropriations	\$0
May 11, 2016 Budget Amendment	\$409,000
Proposed Total Appropriations	\$409,000

JLM/RS

MIAMIBEACH

CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARINGS MAY 11, 2016

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commissioners of the City of Miami Beach, Florida, in the Commission Chamber, 3rd Floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, May 11, 2016**, at the times listed, or as soon thereafter as the matter can be heard, to consider:

10:00 a.m.

A Resolution Adopting The Fourth Amendment To The General Fund, Enterprise Fund, Internal Service Fund And Special Revenue Fund Budgets For Fiscal Year (FY) 2015/16. *This Resolution is being heard pursuant to §166.041 F.S. Inquiries may be directed to the Budget & Performance Improvement Department at 305.673.7510.*

10:01 a.m.

A Resolution Adopting The Fifth Amendment To The Capital Budget For Fiscal Year (FY) 2015/16. *This Resolution is being heard pursuant to §166.041 F.S. Inquiries may be directed to the Budget & Performance Improvement Department at 305.673.7510.*

10:05 a.m.

An Ordinance Amending Subpart A - General Ordinances, Of The City Code, By Amending Chapter 54 "Floods" At Section 54-35, "Definitions," By Amending The Definitions For Base Flood Elevation, Crown Of Road, And Freeboard, And By Creating Definitions For Centerline Of Roadway, Critical Facility, Future Crown Of Road, Minimum Freeboard, Maximum Freeboard, Green Infrastructure, Low Impact Development (LID), And Surface Stormwater Shallow Conveyance; By Amending Section 54-45, "Permit Procedures," To Require A Stormwater Management Plan; By Amending Section 54-47, "General Standards," To Prohibit Septic Sewage Systems, And Include Requirements For Storage Of Hazardous Materials; By Amending Section 54-48, "Specific Standards," To Clarify The Minimum Elevation Of The Lowest Finished Floor For Residential And Non-Residential Construction, And Requiring A Minimum Elevation For Garage Entrances; By Amending Section 54-51, "Standards For Coastal High Hazard Areas (V-Zones)," To Clarify The Minimum Elevation Of The Lowest Floor Of All New Construction And Substantial Improvements; Providing Codification; Repealer; Severability; And An Effective Date. *This Ordinance is being heard pursuant to Section 2.05 of the City Charter and §166.041 F.S. Inquiries may be directed to the Planning Department at 305.673.7550.*

10:06 a.m.

An Ordinance Amending The City's Land Development Regulations, By Amending Chapter 114, "General Provisions," At Section 114-1, "Definitions," By Amending The Definitions For Grade, Future Adjusted Grade, And Building Height, And To Establish By Reference To Chapter 54-35 Definitions For Base Flood Elevation, Crown Of Road, Future Crown Of Road, Freeboard, Minimum Freeboard, Maximum Freeboard, Green Infrastructure, Future Adjusted Grade, And Surface Stormwater Shallow Conveyance; By Amending Chapter 142, "Zoning Districts And Regulations," Division 2, "RS-1, RS-2, RS-3, RS-4 Single-Family Residential Districts," By Amending And Clarifying The Maximum Elevation Within A Required Yard And Providing A Minimum Elevation Requirement For New Construction, And Amending How Maximum Building Height Is Calculated; Providing Codification; Repealer; Severability; And An Effective Date. *This Ordinance is being heard pursuant to Section 118-164 of the City's Land Development Code. Inquiries may be directed to the Planning Department at 305.673.7550.*

10:10 a.m.

An Ordinance Amending Chapter 118, Entitled "Administration And Review Procedures," Article I Entitled "In General" At Section 118-5, Entitled "Unity Of Title; Covenant In Lieu Thereof;" Chapter 114, Entitled "General Provisions," At Section 114-4, Entitled "Compliance With Regulations Required;" And Chapter 142, Entitled "Zoning Districts And Regulations," Article II Entitled "District Regulations," Division 1, Entitled "Generally;" At Section 142-73, Entitled "Interpretation Of District Boundaries;" In Order To Clarify Procedures For The Movement Of FAR Within Unified Development Sites With Differing Zoning Districts; Providing For Enforcement And Penalties; And Providing For Repealer, Codification, Severability, And An Effective Date. *This Ordinance is being heard pursuant to Section 2.05 of the City Charter and §166.041 F.S. Inquiries may be directed to the Planning Department at 305.673.7550.*

10:15 a.m.

An Ordinance Amending Chapter 2 Of The Code Of The City Of Miami Beach, Entitled "Administration," Article VI, "Procurement," Division 3, "Contract Procedures," By Creating Section 2-376, Entitled "Fair Chance Requirement For City Contractors," And Amending Chapter 62, "Human Relations," By Creating Article V, To Be Entitled The "Fair Chance Ordinance," To Provide Regulations Regarding The Consideration By The City And By City Contractors Of The Criminal History Of Applicants For Employment, And To Provide Limiting Provisions; And Providing For Repealer, Severability, Codification, And An Effective Date. *This Ordinance is being heard pursuant to Section 2.05 of the City Charter and §166.041 F.S. Inquiries may be directed to the Office of the City Attorney at 305.673.7470; the Human Resources Department at 305.673.7524, and/or the Procurement Department at 305.673.7490.*

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. These items are available for public inspection during normal business hours in the Office of the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting, or any item herein, may be continued, and under such circumstances, additional legal notice need not be provided.

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any City-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).

Rafael E. Granado, City Clerk
City of Miami Beach

RESOLUTION TO BE SUBMITTED